

**CITY OF BOULDER  
CITY COUNCIL ACTION SUMMARY  
Tuesday, June 16, 2015**

1. CALL TO ORDER AND ROLL CALL 6:05 PM			
Matthew Appelbaum	Present	Tim Plass	Present
Macon Cowles	Present	Andrew Shoemaker	Present
Suzanne Jones	Present	Sam Weaver	Present
George Karakehian	Present	Mary Young	Present
Lisa Morzel	Present		
2. OPEN COMMENT and COUNCIL/STAFF RESPONSE			
3. CONSENT AGENDA			
A.		Consideration of a motion to approve the <b>minutes</b> for the <b>January 15, 2015 Special Meeting</b>	Approved
Comments: correction to be made to Aaron Brockett; pg.1			
B.		Consideration of a motion to accept the <b>April 14, 2015 City Council Study Session Summary</b> on the <b>financial update and potential ballot issues</b>	Accepted
C.		Consideration of a motion to accept the <b>April 28, 2015 City Council Study Session Summary</b> regarding the <b>University Hill Reinvestment Strategy Update</b>	Accepted
D.		Consideration of a motion to accept the <b>May 12, 2015 City Council Study Session Summary</b> regarding <b>Boulder Energy Future</b>	Accepted
E.		Consideration of a motion to accept the <b>May 12, 2015 City Council Study Session Summary</b> regarding the <b>Commercial &amp; Industrial Energy Ordinance</b>	Accepted
F.		Consideration of a motion to accept the <b>May 12, 2015 City Council Study Session Summary</b> regarding <b>Resilient Boulder- Phase I summary and Phase II preliminary focus areas</b>	Accepted
G.		Consideration of a motion to move the regularly scheduled meeting of the Boulder <b>City Council on July 21<sup>st</sup> to July 28, 2015</b>	Approved

H.		<p>Consideration of a motion <b>to authorize the city manager to execute an agreement</b> in the form that is generally described in the attachment to this memo related to the <b>disbursement of funds</b> associated with the “Community, Culture, and Public Safety” <b>sales and use tax to fund improvements for the Boulder Historical Society’s Museum of Boulder</b> located at 2205 Broadway, Boulder</p>	Approved
I.		<p>Consideration of a motion to approve <b>the disposal of an interest in Open Space lands</b> pursuant to Boulder City Charter Section 177 through the grant easements to <b>Public Service Company of Colorado for overhead power lines along Thomas Lane and on the T.H.P.</b> Open space property, as described in attachment D, conditioned upon Public Service Company of Colorado executing a quit claim deed in a form acceptable to the City terminating whatever rights and interest it may have to the Lower Big Bluestem power line access route</p>	Approved
J.		<p>Consideration of a motion to approve <b>Resolution No. 1161</b> declaring the city of Boulder’s official intent to <b>participate in a future issuance of Water and Sewer revenue bonds and to reimburse itself for capital expenditures</b> undertaken in advance of such financing <b>made from the Water and Wastewater funds</b>, including, without limitation, architectural, engineering, appraisal, surveying, acquisition, site preparation and other costs incidental to the <b>commencement of construction of the financed project</b></p>	Approved
K.		<p><b>Third reading</b> and consideration of a motion to adopt <b>Ordinance No. 8045 Amending Title 6, “Health Safety and Sanitation,” B.R.C. 1981 to add Universal Zero Waste Requirements</b></p>	Adopted
		<p><b>Comments:</b> A supplemental ordinance will be submitted to correct language removal related to the previous amended version of the ordinance. Council Member Jones recused herself for this item.</p>	

L.		<p>Introduction, <b>first reading</b> consideration of a motion to publish by title only, and adopt as an <b>emergency measure ordinance No. 8051 authorizing the issuance by the City of Boulder, Colorado, of its Storm Water and Flood Management Revenue Bonds, Series 2015, in the aggregate principal amount of <del>\$23,235,000</del> \$22,845,000 for the purpose of providing funds to finance storm water and flood management improvements</b> by the Utility and pay the costs of issuance of the Series 2015 Bonds; prescribing the form of said Series 2015 Bonds; providing for the sale of said Series 2015 Bonds; providing for the payment and redemption of said Series 2015 Bonds from and out of the revenues derived directly or indirectly by the City from the Storm Water and Flood Management Fee billed to customers of the City’s water and sewer systems; providing other details and approving other documents in connection with said Series 2015 Bonds; and declaring an emergency and providing the effective date hereof</p>	Intro - OPBTO Amended
M.		<p>Introduction, <b>first reading</b> and consideration of a motion to order published by title only <b>Ordinance No. 8052 setting the ballot title of an initiated amendment to the Boulder Charter regarding City Council compensation</b>, and setting forth related details</p>	Intro - OPBTO Amended
		<p><b>Comments:</b> This item included approval of the three options as separate ordinances to be presented and discussed on second reading. This will also include the addition and consideration of including health care premiums at employee cost rates. Ordinance 8052- Option A Ordinance 8053- Option B Ordinance 8054- Option C</p>	
<b>4. POTENTIAL CALL-UP CHECK IN</b>			
<p>Opportunity for Council to indicate possible interest in the call-up of an item listed under 8-A.</p>			
<b>5. PUBLIC HEARINGS</b>			
A.	6:28-8:04 PM	<p>Consideration of a motion to adopt on <b>second reading</b> as an <b>emergency measure</b> and order published by title only <b>Ordinance No. 8043 amending</b> chapter 10-12 “<b>Mobile homes</b>” adding a new section 10-12-25 “<b>limitation on Park Owner’s Right to Prohibit sales,</b>” adding a new section 10-12-26 “<b>Limitation on the Required Upgrades to Existing Mobile Homes,</b>” amending section 10-12-2 to add definitions, amending section 10-</p>	Adopted Amended

		12-3 to make section 10-12-25 applicable to all mobile home parks amending section 10-12-4 to provide for administrative remedies and setting forth related details	
		<b>Comments:</b> A motion was made to amend the ordinance by striking through 10-12-26 , adding 10-12-25 (c) and (d) as proposed by the City Attorney, remove the emergency language, and adopt version attachment (b) in the memo. Third reading will be at the July 28, 2015 regular meeting. The motion carried 9-0 at 8:04 PM.	
<b>B.</b> <b>8:06-11:15 PM</b>	1.	<b>Consideration of a motion to: Accept the Boulder Civic Area Master Plan</b>  The motion carried 9-0 at 10:32 PM. Consideration was asked that staff work with the Human Relations Commission for public interaction and a functional location be carefully considered for the Bandshell.	Accepted
	2.	<b>Consideration of a motion to: Direct Staff to initiate discussions with Boulder Community Health regarding the Broadway property, pursue financing options, and conduct a more detailed space programming analysis using the council feedback on the Municipal Services location options;</b>  Council direction was to pursue discussion with BCH and express disappointment on the lack of partnership. 2 by 2 discussions with Council members from CAO for negotiation purposes will be conducted in order to clearly direct staff in creating an offer. Motion carried 9-0 at 11:12 PM.	Accepted
	3.	<b>Consideration of a motion to: Request Council Support on recommended action to address city office space needs</b> in order to improve customer service  This motion included approval for the lease at 1800 Broadway for city office space needs.	Accepted
	<b>Comments:</b> The motion carried 9-0 at 11:15 PM.		
<b>6. MATTERS FROM THE CITY MANAGER</b>			
<b>7. MATTERS FROM THE CITY ATTORNEY</b>			
<b>A.</b>	11:15-11:32 pm	Report of the City Attorney <b>Regarding February 19, 2015 Planning Board Meeting</b>  Motion to release the Confidential report and emails. The motion carried with 9-0 at 11:32 PM.	Accepted
<b>8. MATTERS FROM MEMBERS OF COUNCIL</b>			
<b>A.</b>		Potential Call-Ups	
<b>1.</b>			No Action

		<p><b>Concept Plan Review</b> of a proposal for the expansion and renovation of an existing <b>automobile sales and service facility at 2465 48th Court (Larry H. Miller Toyota)</b>, Case No. LUR2015-00026</p>	
<p><b>9. PUBLIC COMMENT ON MATTERS</b></p>			
<p><b>10. FINAL DECISIONS ON MATTERS</b></p>			
<p><b>11. DEBRIEF</b></p>			
<p><b>12. ADJOURNMENT: 11:33 PM</b></p>			